

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
Case No. 7:15-CV-00038-BR**

IAN S. GOTTLIEB, ET AL.,	)
Plaintiff(s),	)
	)
vs	)
	)
ERIC T. SCHNEIDERMAN, ET AL.,	)
Defendant(s).	)

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A  
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed.R.Civ.P. 7.1 and Local Civil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal Rule 12.3,

HON. ELLEN GESMER who is DEFENDANT  
(name of party) (plaintiff/defendant/other:\_\_\_\_\_)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

YES ☐ NO ☒

2. Does party have any parent corporations?

YES ☐ NO ☒

If yes, identify all parent corporation, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

YES ☐ NO ☒

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?

YES ☐

NO ☒

If yes, identify entity and nature of interest:

5. Is party a trade association?

YES ☐

NO ☒

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:

N/A

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

AUGUST 17, 2015

## **CERTIFICATE OF FILING AND SERVICE**

I hereby certify that on August 17, 2015, I electronically filed the foregoing DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION on behalf the Honorable Ellen Gesmer, a Justice of the New York State Supreme Court, New York County, with the Clerk of Court using the CM/ECF system and served a copy on the Pro Se parties by depositing a copy in the US Mail addressed as follows:

Ian Samuel Gottlieb  
796 Washington Acres Road  
Hampstead, NC 28443  
*Pro se*

ERIC T. SCHNEIDERMAN  
Attorney General of the State of New York

By: /s/ Michelle R. Lambert  
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